

#### **MINUTES**

# BRYAN PLANNING AND ZONING COMMISSION REGULAR MEETING THURSDAY, MARCH 4, 2010 AT 6:00 P.M. COUNCIL CHAMBERS, BRYAN MUNICIPAL BUILDING 300 SOUTH TEXAS AVENUE, BRYAN, TEXAS

<u>Disclaimer</u>: The meeting minutes herein are a summarization of meeting procedures, not a verbatim

transcription.

# 1. CALL TO ORDER.

Chairperson Beckendorf called the regular meeting to order at 6:03 p.m.

Commissioners	Present	2010 Regular Meetings Held	2010 Regular Meetings Attended	Regular Meetings Held During Last 6 Months	Regular Meetings Attended During Last 6 Months
Michael Beckendorf	Yes	5	5	9	8
Johnny Bond	Yes	5	5	9	9
Helen Chavarria	No	5	4	9	8
Scott Hickle**	Yes	5	5	9	5
G. H. Jones	Yes	5	5	9	5
Chuck Konderla**	No	5	4	9	4
Prentiss Madison*	Yes	5	4	9	5
Don Maxwell	Yes	5	4	9	7
Michael Parks	No	5	4	9	7

<sup>\*</sup>Appointed in November 2009

# Staff members present:

Mr. Martin Zimmermann, Planning Administrator; Ms. Michelle Audenaert, Economic Development Planner; Ms. Meredith Wilganowski, Assistant City Attorney; and Mr. Brent Elliott, Planning Intern.

<sup>\*\*</sup>Appointed in January 2010

#### 2. HEAR CITIZENS.

No one came forward.

# 3. RECOGNITION OF AFFIDAVITS FILED IN RESPONSE TO STATE LAW ON DISCLOSURE OF LOCAL OFFICIAL'S CONFLICT OF INTEREST.

No affidavits were filed.

#### 4. CONSENT AGENDA.

A. Approval of minutes from the workshop and regular meetings on February 18, 2010.

Commissioner Jones moved to approve the Consent Agenda. Commissioner Bond seconded the motion.

Chairperson Beckendorf asked if there was any discussion. There was none.

The motion passed with a unanimous vote.

# 5. Conditional Use Permit CU09-11: Verizon Wireless

M. Audenaert

A request for approval of a Conditional Use Permit to allow a wireless telecommunications facility on property in a Commercial District (C-3), specifically on property located at 1707 East 29<sup>th</sup> Street between Hollowhill Drive and Luza Street, being 2.89 acres of land out of Zeno Phillips League in Bryan, Brazos County, Texas.

Ms. Audenaert presented a staff report (on file in the Development Services Department). Staff recommends approving the Conditional Use Permit, subject to the condition that the Conditional Use Permit does not go into effect until the City of Bryan has approved a final plat encompassing the subject property.

Responding to a question from Commissioner Maxwell, Ms. Audenaert stated that the request meets all requirements and requires no variance.

Ms. Wilganowski reminded the Commission that, as regulated by FCC Chapter 47 U.S.C. Section 332, the emissions of radiation materials cannot be the basis of denial as long as they are in compliance with FCC regulations.

The public hearing was opened.

No one came forward.

The public hearing was closed.

Commissioner Jones moved to approve Conditional Use Permit CU09-11. Commissioner Bond seconded the motion.

Chairperson Beckendorf asked if there was any discussion. There was none.

The motion passed with a unanimous vote.

# 6. ADJOURN.

Without objection, Chairperson Beckendorf adjourned the meeting at 6:11 p.m.

These minutes were reviewed and approved by the City of Bryan Planning & Zoning Commission on the  $15^{th}$  day of  $April,\,2010$ .

Michael Beckendorf, Chairperson Planning and Zoning Commission City of Bryan, Texas

Martin Zimmermann, Planning Administrator and Secretary to the Planning and Zoning Commission